

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

§

§

v.

§

CAUSE NO. 4:17-CR-9

§

Judge Crone

THEODORE WILLIAM TAYLOR (1)

§

CHIA JEAN LEE (2)

§

**GOVERNMENT'S EXHIBIT LIST**

NO.	DESCRIPTION	ADM
1	Taylor clinic patient files	10/2/18
2	Select redacted Taylor clinic patient files	10/2/18
3	Taylor clinic Bookkeeping records	10/2/18
4	Taylor clinic Appointment Status Reports	10/2/18
5	Controlled substance schedules graphic	10/1/18
6	Indicted controlled substances graphic	10/1/18
7		
8	Summary chart of voluminous Prescription Monitoring Program records	10/2/18
9	Summary chart of voluminous Prescription Monitoring Program records	10/2/18
10	Summary chart of voluminous Prescription Monitoring Program records	10/2/18
11	Summary chart of voluminous Prescription Monitoring Program records	10/2/18
12	Summary chart of voluminous Prescription Monitoring Program records	10/2/18
13		
14	Summary chart of Taylor clinic patient files – positive drug tests	10/2/18
15	Taylor clinic fee schedule	10/2/18
16		
17	Patient warning letters and related documents from Taylor clinic patient files	10/2/18
18	Rules on Pain Medicine from Taylor clinic	10/2/18
19	Notice on Codeine Cough Syrup from Taylor clinic	10/2/18
20		
21	Warning to Opiate and Benzodiazepine patients from Taylor clinic	10/2/18
22	Correspondence from Theodore W. Taylor	10/2/18
23	Correspondence from Theodore W. Taylor	10/2/18
24	Correspondence from Theodore W. Taylor	10/2/18
25	Correspondence from Theodore W. Taylor and related patient file documents	10/2/18
26	Correspondence from Theodore W. Taylor	10/2/18
27	Correspondence from Richardson Hospital Authority to Theodore W. Taylor	10/2/18
28	Correspondence from Theodore W. Taylor to Richardson Hospital Authority	10/2/18
29	Prescription Drug Monitoring Program records for Theodore W. Taylor	10/2/18
30	Correspondence to Theodore W. Taylor	10/2/18

31		
32		
33	Excerpts from Exhibit 30	10/3/18
34	Sept. 23, 2011, prescription for controlled substances	10/3/18
35	Sept. 23, 2011, Taylor clinic receipt	10/3/18
36		
37		
38	Excerpts from Exhibit 36	10/3/18
39	Oct. 26, 2011, Taylor clinic receipt	10/3/18
40	Oct. 26, 2011, prescription for controlled substances	10/3/18
41	Hydrocodone pills	10/3/18
42	Hydrocodone pills	10/3/18
43	Xanax pills	10/3/18
44	Hydrocodone pills	10/3/18
45	Xanax pills	10/3/18
46	Lisinopril pills	10/3/18
47	Pharmacy bags and receipts	10/3/18
48		
49		
50	Excerpts of Exhibit 48	10/3/18
51	Dec. 8, 2011, Taylor clinic receipt	10/3/18
52	Dec. 8, 2011, prescription for controlled substances	10/3/18
53		
54		
55	Excerpts from Exhibit 53	10/3/18
56	Sept. 23, 2011, Taylor clinic receipt	10/3/18
57	Sept. 23, 2011, prescription for controlled substances	10/3/18
58		
59		
60	Excerpts from Exhibit 58	10/3/18
61	Oct. 26, 2011, prescription and clinic receipt for controlled substances	10/3/18
62		
63		
64	Texas Medical Board records regarding Theodore W. Taylor	10/2/18
65		
66		
67	Excerpts of Exhibit 65	10/3/18
68	Dec. 8, 2011, Taylor clinic receipt	10/3/18
69	Dec. 8, 2011, prescription for controlled substances	10/3/18
70		
71		
72	Excerpts of Exhibit 70	10/3/18
73	Jan. 11, 2012, Taylor clinic receipt	10/3/18
74	Jan. 11, 2012, prescription for controlled substances	10/3/18
75	Money counter seized from Taylor clinic	10/3/18

76	Pre-signed prescriptions seized from Taylor clinic	10/3/18
77	DEA regulations governing prescribing controlled substances from Taylor clinic	10/3/18
78	Bank checks seized from Taylor clinic	10/4/18
79		
80	Clinic bank records from Defendants' residence	10/5/18
81	Clinic bank records from Defendants' residence	10/5/18
82	Clinic records from Defendants' residence	10/5/18
83	Clinic records from Defendants' residence	10/5/18
84	Clinic records from Defendants' residence	10/5/18
85	Recording of Chia Jean Lee's visit to United Central Bank on Feb. 2, 2012	10/5/18
86	Excerpts of Exhibit 85	10/5/18
87	Recording of Chia Jean Lee's visit to United Central Bank on Feb. 3, 2012	10/5/18
88	Excerpts of Exhibit 87	10/5/18
89	Still photographs of Recording of Chia Jean Lee's visit to United Central Bank on Feb. 3, 2012	10/5/18
90	Defendants' safe deposit box lease at United Central Bank	10/5/18
91	DEA Registration Voluntary Surrender form	10/5/18
92	DEA Immediate Suspension form	10/5/18
93	Documents provided to DEA during interview of Theodore W. Taylor on Feb. 2, 2011	10/5/18
94	Summary chart of voluminous Taylor clinic Bookkeeping records	10/5/18
95	Summary chart of voluminous Taylor clinic records	10/5/18
96	Summary chart of voluminous Taylor clinic records	10/5/18
97	Financial records and deposit slips from Defendants' residence	10/5/18
98	Financial records from Taylor clinic	10/5/18
99	Clinic expansion plans from Taylor clinic	10/5/18
100	Financial records from Defendants' residence	10/5/18
101	Financial records from Taylor clinic	10/5/18
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106	Document from Taylor clinic	10/2/18